

COMMISSION MEETING MINUTES  
March 28, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on March 28, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Bid Opening for  
Davis County  
Kaysville Branch  
Library Remodel

A bid opening was held for the Davis County Kaysville Branch Library remodel. It is a partial remodeling of the 6,500 square foot Kaysville Library. The project must begin on July 1, 2006, and be completed within 6 (six) weeks during which the library will be closed to the public. The following bids were received:

Arnell-West Inc.	\$146,090.00
Ascent	\$221,700.00
Broderick & Henderson	\$127,700.00
Valley Design	\$158,127.00

Pete Giacoma, Davis County Library Director, stated that the bids will be reviewed with an architect of Cooper-Roberts Simonsen Architects and the bid award will be made at a future commission meeting.

Grant  
Application  
#2006-076 JAG  
Mini Grant for  
Conference for  
Davis County  
SWAT/PTRU

Dave Boucher, Davis County Sheriff Department, presented grant application #2006-076 with the Utah Commission on Criminal and Juvenile Justice. It is a request in the amount of \$7,500.00 for a JAG mini-grant (residual from FY 2005) to send four member of the Davis County SWAT/PTRU team to the International Tactical Emergency Medical Conference in New York. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant  
Application  
#2206-077  
Office of Crime  
Victim  
Reparations for  
Funding

Grant application #2006-077 with the Office of Crime Victim Reparations was presented. The request is for \$19,629.32 for funding of a portion of the Davis County Children’s Justice Center victims’ service coordinator position (Tanya Perkins). Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-078 UT  
Performing Arts  
Council for  
Brenn Hill to  
Perform at the  
Davis County  
Fair

Curtis Koch, Davis County Fair Park Events Coordinator, presented agreement #2006-078 with the Utah Performing Arts Council. The agreement is for Brenn Hill to perform on the Free Concert Stage on August 17, 2006. It is a payable in the amount of \$2,400.00. The Art Council will be providing \$1,400.00 in a grant to help pay the entertainer’s full fee. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-079 Doug  
Munsell to be  
Barrel  
Man/Clown for  
2006 PRCA  
Rodeo

Curtis Koch presented agreement #2006-079 with Doug Munsell. Doug will be the barrel man/clown for the 2006 PRCA Rodeo held at the Davis County Fair. It is a payable in the amount of \$2,800.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement  
#2006-080  
Reagan Outdoor  
Advertising for  
Ads for 2006  
Fair

Curtis Koch presented agreement #2006-080 with Reagan Outdoor Advertising. The company will provide billboard advertising leading up to the 2006 Davis County Fair. It is a payable in the amount of \$3,831.14. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance  
Enacting Chapter  
10.17 of the

Senate Bill 8 as sponsored by Senator Sheldon Kilpack was passed in the 2005 legislative session.

Davis County Code for a \$10.00 Fee Increase on Vehicle Registration was Defeated	<p>The mayors in 2005 discussed through the Council of Government the need to pass a resolution to promote the passing of the \$10.00 additional fee on vehicle registration. In 2006 many new mayors and city council members were sworn into office. The commissioners had communicated to the Council of Governments the need to have the cities pass a resolution in support of the fee before the Commission would take action on the Ordinance to levee the fee in order to meet the April 1 deadline for passage. Ten of the fifteen cities sent in the requested resolution. The cities that send confirmation were: Centerville, Clearfield, Farmington, Fruit Heights, Kaysville, Layton, North Salt Lake, Syracuse, West Point, and Woods Cross.</p> <p>An ordinance enacting Chapter 10.17 of the Davis County Code by imposing a local option transportation corridor preservation fee on each motor vehicle registration with Davis County was presented. Commissioner Hansen made a motion to not enact and to deny the passing of the ordinance. Commissioner McConkie seconded the motion. All voted aye. The recommendation is to fix the legislative bill at the next session to give oversight for county government. The commissioners expressed concerns regarding fiscal oversight of the money and its approved expenditures and double taxation.</p>
DACVB Board Appointment for Deb Tanzi	<p>The name of Deb Tanzi was presented to be appointed to the Davis Area Convention and Visitors Bureau Board. The term will be until December 31, 2009. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Bountiful Water Subconservancy District Bd Appointment for Garry Keddington	<p>The name of Gary Keddington was presented to be appointed to the Bountiful Water Subconservancy District Board. The term will be until December 31, 2009. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p> <p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye.</p> <p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commissioner McConkie made a motion to approve the commission meeting minutes of March 21. Commissioner Hansen seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Reaffirmation of Performance of Electron Voting Equipment	<p>Steve Rawlings, Davis County Clerk/Auditor, reaffirmed the exceptional performance and confidence in the electronic voting equipment which was used with Farmington City in the municipal election last fall. Davis County has not had the same experience as stated in the newspapers for Emery County. The Davis County Clerk’s Office is looking forward to use of the equipment for the June Primary Election and General Election.</p> <p>Meeting adjourned.</p>

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Clerk/Auditor

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Chairman